

**MINUTES OF  
CITY OF DUVALL  
COUNCIL MEETING  
05-08-03**

**7:00 PM.**

**6:00 PM:      WORKSHOP - Duvall Foundation for the Arts - Thayer Barn.**

The Duvall Foundation for the Arts submitted their fundraising report to the City Council. They have raised the required \$100,000 towards the Thayer Barn Community Arts Center.

**The City Council Meeting was called to order by Mayor Nixon at 7:00 PM.**

**Council Present:**      Julie Benjamin, Pat Fullmer, Will Ibershof, Tom Loutsis,  
Jeffrey Possinger, Greg Von Tobel, Mayor Nixon

**Staff Present:**      Doreen Wise, Steve Schuller, Glenn Merryman, Bruce Disend,  
Dianne Nelson, Jodee Schwinn, Connie Zimmerman, Cecelia Boulais

**I.      Additions or Corrections to the Agenda:**

Under Consent Agenda add: Excuse Councilmember Mark Cole's absence (he is out of town); Payroll in the amount of \$119,028.82; Claims in the amount of \$226,900.10;  
Under Council add Will Ibershof, Pat Fullmer and Julie Benjamin.

**II.      Comments from the Audience:**

Heidi Collins, PO Box 1005, Duvall, wanted to express her concerns as a city resident regarding the Thayer barn. She said she has three main issues with the Barn; precedence, priorities and principles. She feels the project is a black hole and would like to know where the \$1.5 million will come from to finish the project. She feels the money would be better spent elsewhere.

Diana Watanabe, 13830 - 282 Ct. NE, Duvall, feels Duvall has substandard infrastructure, limited parks and is in too much of a financial crisis to put \$200,000 towards a barn. She encouraged Council instead to focus on infrastructure, strengthening the business community and parks.

Diane Salz, 14729 3<sup>rd</sup> Ct. NE, Duvall, President Chamber of Commerce, announced Duvall Days is next weekend, May 17<sup>th</sup>. She encouraged businesses to promote themselves this year especially since there will not be any outside vendors in town.

Dave Cochran, 15414 - 279 Pl. NE, Duvall, resides in the Taylor Heights neighborhood. He feels there is a lack of parks in that area. His community is aware of a vacant lot in their subdivision that can't be built on. They would like to look into ways of working with the City to make it into a tot lot park.

Terri Leitman, 15402 - 279 Pl. NE, Duvall, clarified that it is the Taylor Heights CCR's that are prohibiting a home to be built on that lot.

**III. Approval of Consent Agenda:**

*Was moved and seconded (Ibershof-Possinger) to approve the consent agenda which included Payroll in the amount of \$119,028.82; Claims in the amount of \$226,900.10; the Council Meeting Minutes of 4/24/03; (AB03-29) approving and authorizing the Mayor to sign Amendment 1 to Interlocal Agreement D32921D between City of Duvall and King County for Waste Reduction and Recycling (WRR) Grant; and excusing Councilmember Mark Cole's absence (he is out of town). Carried. (6 ayes).*

**IV. Presentation:           None**

**V. Scheduled Items:**

1.     **Mayor:** Mayor Nixon announced she has just married. She is now Mrs. Samuel Harrison Bellah III.

2.     **Committee Reports:**           None

3.     **Council:**

a. Councilmember Will Ibershof reported that he will be going to Olympia Monday, May 12<sup>th</sup>, and hopes to have an answer on the state budget regarding funding towards the wastewater treatment plant. He commended our State Representatives for supporting funding for the project.

b. Councilmember Pat Fullmer announced that on Saturday, May 10, one to three Councilmembers will be at City Hall from 10:00 a.m. - 1:00 p.m. She said this is a chance for the public to talk informally with their councilmembers about any interests or concerns. She also invited everyone to attend "Voices of the Valley," a recording of oral history told by residents of the Snoqualmie Valley. The listening party will take place at the Cherry Valley Farm Market Saturday, May 9, from 6:00 p.m. to 8:30 p.m.

c. Councilmember Julie Benjamin congratulated the Mayor on her marriage. She also said she really enjoyed the Arts Onstage Uncle Bonsai performance at

Cedarcrest and thanked Carolyn Butler and the Duvall Arts Commission for all of their hard work and bringing those performances to Duvall.

**4. Staff:**

a. Doreen Wise, City Hall Administrator/Planning Director, distributed a handout of ongoing projects in Duvall. She also reported the Planning Department will be working on code amendments, particularly criteria for non-conforming uses. She said the City has had a great response from businesses that are planning on having sidewalk sales during Duvall Days. She said the next Visioning Task Force Meeting will be held Tuesday, May 13, at 6:00 p.m. in the Rose Room.

b. Glenn Merryman, Police Chief, reported that they will be as accommodating as they can regarding access during the road closures for the Duvall Days parade. He said as soon as the parade is over the highway will be reopened. He reported that he might be able to get a used phone system for the police facility at no charge. He also reported that the Coalition of Small Police Agencies focused on training at their last meeting. The Coalition has recertification and training courses scheduled over the summer months. Lastly, he reported that he met with neighboring cities regarding the court issue.

c. Steve Schuller, Public Works Director, reviewed and distributed a handout detailing the public works projects scheduled for this summer.

**VI. Public Hearing:     None**

**VII. New Business:**

**1. (AB03-30) Authorize the Mayor to sign contract change-order #1 in the amount of \$34,305.13 to Mosbrucker Excavating for Main Street Sidewalk Storm Improvement Project.** *Was moved and seconded (Ibershof-Loutsis) to authorize the Mayor to approve and sign contract Change Order #1 in the amount of \$34,305.13 for Mosbrucker Excavating Inc. Main Street Sidewalk Storm Improvement Contract. Carried. (6 ayes).*

**III. Executive Session:     None**

**IX. Adjournment:**

*Was moved and seconded (Ibershof-Von Tobel) to adjourn. Carried. (6 ayes).*  
Meeting Adjourned 7:54 p.m.

Signed \_\_\_\_\_  
Mayor Becky Nixon Bellah

Attest \_\_\_\_\_  
Jodee Schwinn, City Clerk